



General Assembly

February Session, 2004

Amendment

LCO No. 5433

HB0568305433HR0

Offered by:
REP. BELDEN, 113th Dist.

To: House Bill No. 5683

File No. 571

Cal. No. 387

(As Amended by House Amendment Schedule "A")

**"AN ACT CONCERNING THE EXPENDITURES OF THE OFFICE
OF POLICY AND MANAGEMENT."**

1 After the last section, add the following and renumber sections and
2 internal references accordingly:

3 "Sec. 501. Section 22a-263 of the general statutes is repealed and the
4 following is substituted in lieu thereof (*Effective from passage*):

5 The directors of the authority shall meet [at least monthly] four
6 times during the calendar year, at the call of the chairman, and may
7 meet more frequently if necessary and desirable, at the call of the
8 chairperson or at the call of the majority of board directors, including
9 ad hoc members. It shall maintain at all times minutes of its meetings
10 including its considerations, deliberations, decisions and resolutions,
11 which minutes shall be considered public records. It shall maintain all
12 necessary records and data with respect to its operations and shall
13 report quarterly to the Governor and annually to the General

14 Assembly, upon its operations. Such reports shall include but not be
15 limited to a listing of the number and type of waste management
16 service contracts entered into with local government units and
17 persons, and the charges therefor; a listing of the contracts entered into
18 for the services of private industry in the operation of systems and
19 facilities; a map showing the location of all facilities owned or leased
20 by the authority; a schedule of the amounts of waste received and
21 processed in such facilities; a listing of the outstanding issues of notes
22 and bonds of the authority and the payment status thereof; a budget
23 showing the administrative expenses of the authority; a report of
24 revenues of the authority from all sources and of the redistribution of
25 any surplus revenues. The authority shall be subject to audit by the
26 state Auditors of Public Accounts in accordance with normal audit
27 practices prescribed for departments, boards, commissions and other
28 agencies of the state.

29 Sec. 502. Section 1-125 of the general statutes is repealed and the
30 following is substituted in lieu thereof (*Effective from passage*):

31 The directors, officers and employees of the Connecticut
32 Development Authority, Connecticut Innovations, Incorporated,
33 Connecticut Higher Education Supplemental Loan Authority,
34 Connecticut Housing Finance Authority, Connecticut Housing
35 Authority, Connecticut Resources Recovery Authority, including ad
36 hoc members of the Connecticut Resources Recovery Authority,
37 Connecticut Health and Educational Facilities Authority, Capital City
38 Economic Development Authority, Connecticut Lottery Corporation
39 and Connecticut Port Authority and any person executing the bonds or
40 notes of the agency shall not be liable personally on such bonds or
41 notes or be subject to any personal liability or accountability by reason
42 of the issuance thereof, nor shall any director or employee of the
43 agency, including ad hoc members of the Connecticut Resources
44 Recovery Authority, be personally liable for damage or injury, not
45 wanton, reckless, wilful or malicious, caused in the performance of his
46 or her duties and within the scope of his or her employment or
47 appointment as such director, officer or employee, including ad hoc

48 members of the Connecticut Resources Recovery Authority. The
49 agency shall protect, save harmless and indemnify its directors,
50 officers or employees, including ad hoc members of the Connecticut
51 Resources Recovery Authority, from financial loss and expense,
52 including legal fees and costs, if any, arising out of any claim, demand,
53 suit or judgment by reason of alleged negligence or alleged
54 deprivation of any person's civil rights or any other act or omission
55 resulting in damage or injury, if the director, officer or employee,
56 including ad hoc members of the Connecticut Resources Recovery
57 Authority, is found to have been acting in the discharge of his or her
58 duties or within the scope of his or her employment and such act or
59 omission is found not to have been wanton, reckless, wilful or
60 malicious."